

MEETINGS TO DATE 7
NO. OF REGULARS 5
NO. OF SPECIALS 2

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LANCASTER, NEW YORK
MARCH 21, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of March, 1977 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1977 Tree Planting Program of the Town of Lancaster.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following Bidder:

1. Schichtel's Nursery
6745 Chestnut Ridge Road
Orchard Park, New York 14127

Councilman Metz, Chairman of the Tree Planting Committee, reported that the quotations received were in line with the prices paid for last year's trees and recommended an award to Schichtel's Nursery for the 1977 contract.

The Town Board, at this time, adopted a resolution, hereinafter, spread at length in these minutes awarding the 1977 Tree Contract to Schichtel's Nursery.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department sporting goods and athletic equipment.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

1. Robert Cullen & Associates, Inc.
617 West Seneca Street
Ithaca, New York 14850
2. Al Dekdebrun Sporting Goods Inc.
Northtown Plaza
Buffalo, New York 14226
3. Laux Sporting Goods Inc.
441 Broadway
Buffalo, New York 14204
4. O'Connor's Sporting Goods, Inc.
3481 Delaware Avenue
Kenmore, New York 14217
5. Lancaster Sports Center
34 Central Avenue
Lancaster, New York 14086

BID OPENING SCHEDULED FOR 8:15 P.M. CONT'D.:

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department arts and crafts supplies.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

1. S & S Arts & Crafts
S & S Leather Co., Inc.
Colchester, Conn. 06415
2. American Handicrafts Co.
Eastern Hills Mall
4545 Transit Road
Williamsville, New York 14221

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following Departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Police Department	September, October, November, and December, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Library Board	Annual Report of 1976
Narcotic Guidance Council	February 24, 1977
Planning Board	March 2, 1977

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on Barton Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Berent reported that he attended a Consortium Workshop and would like to discuss the data presented with the Town Board at some future date.

Councilman Metz, for the Drainage Committee, reported that the Corps of Engineers will not construct a levee on Cayuga Creek at Ransom Road since the immediate danger of flooding has passed. Councilman Metz suggested that we obtain easements now in the event that immediate future action is necessary to construct this levee.

Councilman Barnhardt reported that he attended a Community Development Hearing at the Town Hall on Thursday, March 17th, and that the Application of the Town of Lancaster is in order.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meetings of the Town Board held
February 28, 1977, March 7, 1977 and March 17, 1977, as presented by the
Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, HARRY R. MARINELLI, of 22 West Home Road, Bowmansville,
New York, and TIMOTHY J. DWAN of 98 Woodlawn Avenue, Lancaster, New York,
possess the necessary qualifications to add to the effectiveness of the Town
of Lancaster Narcotic Guidance Council,

NOW, THEREFORE, BE IT

RESOLVED, that HARRY R. MARINELLI of 22 West Home Road, Bowmansville,
New York, and TIMOTHY J. DWAN of 93 Woodlawn Avenue, Lancaster, New York, be
and hereby are appointed as members of the Town of Lancaster Narcotic Guidance
Council effective immediately, with said terms to expire December 31, 1977.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster by letter dated March 4, 1977, has requested authorization to attend a fifteen (15) week training program at Erie Community College on the "Fundamentals of Supervision" which training program has been sponsored by the Inter-Governmental Personnel Act which funds and pays the tuition for this program.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to attend a fifteen (15) week training program at Erie Community College on the "Fundamentals of Supervision" from March 2, 1977 to June 8, 1977 with an expense reimbursement for mileage and a textbook cost of \$17.20 hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, that Robert P. Thill, Town Clerk, be and hereby is authorized to dispose of record item numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 42, 43, 45, 46, 47, 58, 59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 71, 73, 79, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 96, 97, 103, 104, 110, 114, 118, 119, 120, 121, 124, 125, 126, 127, 128, 129, 130, 131, 138, 139, 140, 141, 144, 145, 146, 148, 149, 150, 152, 153, 154, 160, 165, 166, 168, 173, 175, 176, 177, 178, 179, 191, 193, 194, 195, 196, 197, 198, 203, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 220, 222 224, 227, 229, 237, 238, 240, 241, 242, 244, 256, 257, 260, 273, 288, 289, 301, 306, 307, 308, 309, 310, 311, 312, 313, 314, 316, 317, 318, 319, 320, 321, 323, 324, 325, 326, 327, 329, 333, 336, 337, 338, 339, 344, 345, 348, 349, 350, 356, 359, 362, 364, 365, 374, 375, 376, 385, 386, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 404, 409, 412, 413, 418, 446, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458 on Records Disposition Request List No. 272-TC-14 pursuant to the provisions of Section 65-b of the Public Officers Law of the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Commissioner of Education.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxxx~~
The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERNET , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Barton Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installation within Consolidated Lighting District No. 1 of the Town of Lancaster:

Barton Road

Install 2 - 3350 lumen mercury lamps @\$40.00 ea.	\$80.00
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Annual Increase	\$80.00
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duly
The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

• WHEREAS, additional time is required to complete the inventory program
of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Edward Pyc to the temporary position
of Senior Stores Clerk be extended through March 25, 1977, at the same rate of
pay as set forth in the resolution of the Town Board dated February 28, 1977.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, it has become necessary to contract for the services of a
Paying Agent on behalf of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster, be and he
hereby is, authorized and directed to negotiate, execute and deliver in behalf
of the Town of Lancaster, a contract with MANUFACTURERS AND TRADERS TRUST
COMPANY to act as Paying Agent of the Town of Lancaster of all or any of the
obligations of the Town of Lancaster, and to provide for the payment of such
obligations at the One M & T Plaza Office of such Trust Company, upon such
terms and conditions and in such form as may seem proper and advisable to the
said officer pursuant to and consistent with the provisions of the Local Finance
Law of the State of New York.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED ABSTAIN

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, it is essential that a substitute Dog Warden be appointed
to replace LaVerne Love, who has recently resigned said position, and

WHEREAS, the Dog Warden has certified the qualifications of Joseph
Drabik, Jr., of 298 Broezel Street, Lancaster, New York, as qualified for said
position;

NOW, THEREFORE, BE IT

RESOLVED, that Joseph Drabik, Jr., of 298 Broezel Street, Lancaster,
New York, be and hereby is appointed Substitute Dog Warden to serve in the
sickness, disability or vacation absence of the Dog Warden, and for one week-
end each month until December 31, 1977, at a salary of \$21.00 per 24-hour
period during said term.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, EDMUND JAKUBCZAK, JR., has heretofore resigned the position
of member of the Planning Board of the Town of Lancaster, and

WHEREAS, DONNA M. GUMULAK of 36 Steinfeldt Road, Lancaster, New
York, possesses the necessary training and ability to contribute valuable
service to the Planning Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that DONNA M. GUMULAK of 36 Steinfeldt Road, Lancaster,
New York, be and hereby is appointed a member of the Planning Board of the Town
of Lancaster, which term shall expire on December 31, 1982, at an annual
salary as set forth in the Schedule of Salaries for the year 1977.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 1977 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on March 21, 1977, and

WHEREAS, Schichtel's Nursery, Orchard Park, New York, has submitted the following bids for furnishing to the Town of Lancaster the necessary trees for the 1977 Tree Planting Program:

<u>Specification Item</u>	<u>Species</u>	<u>Price Per Tree</u>
1	Columnar Norway Maple	\$ 13.95
2	Littleleaf Linden	\$ 13.95
3	Crimson King Maple	\$ 13.95
4	Kwanzan Flowering Cherry	\$ 10.95
5	Shademaster Locust	\$ 13.95
6	European Hornbeam	\$ 17.45
7	Hedge Maple	\$ 13.95
8	Japanese Tree Lilac	\$ 14.95
9	Red Oak	\$ 13.95
10	Full Double-Flowering Crab Apple	\$ 10.95
11	Snowdrift or Spring Snow	\$ 10.95
12	Washington Hawthorn	\$ 13.95
13	Bradford Callery Pear	\$ 13.95
14	Radiant Crab	\$ 10.95
15	Japanese Flowering Crab	\$ 10.95
16	Emerald Queen Norway	\$ 13.95
17	Red Maple	\$ 13.95

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Schichtel's Nursery, Orchard Park,
New York, as set forth above, said bid
being the lowest responsible bid in conformance with the specifications
relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to place orders with Schichtel's Nursery for those trees which the Town of Lancaster needs for its 1977 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Association of Erie County Governments is holding an
important program on the State Environmental Quality Review Act,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to make
reservations for such members of the Town Board, Planning Board, Environmental
Conservation Commission and Town Attorney's Office, who shall be able to
attend said program on March 24, 1977, with authorization for the payment of
reasonable expenses and mileage.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BERENT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated March 13, 1977 has requested confirmation of one (1) non-resident member, one (1) resident member duly elected to the Membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of two (2) members from the active roster of the Bowmansville Volunteer Fire Association, Inc., and

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., at a meeting held on March 4, 1977, by a vote of 3/4 of all the members present, authorized the non-resident membership of Carl Cimmerer,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms and deletes the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

CONFIRMATIONS

Carl Cimmerer - Non-resident
 9 East Drullard
 Lancaster, NY 14086

Mark Lawniczak - Resident
 46 Impala Parkway
 Lancaster, NY 14086

DELETIONS

Lawrence Phol
 Cambria Street
 Lancaster, NY 14086

Ernest Rose
 Anna Drive
 Bowmansville, NY 14026

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4860 to 4929 Incl.	\$69,686.29
Special District Funds	No. 204 to 208 Incl.	\$52,629.69
Part Town Funds	No. 404 to 408 Incl.	\$ 343.94
Highway Funds	No. 1268 to 1289 Incl.	\$15,841.81
Trust & Agency Funds	No. 166 to 170 Incl.	\$ 1,828.26
Federal Revenue Sharing	No. 537 to 545 Incl.	\$3,319.64
Capital Fund	No. 251 to 251 Incl.	\$15,000.00

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
3	Sebastian Manti	Ransom Road	ER. FR. SIN. DWLG PVT GARAGE
5	Benedict Trykowski	130 Broezel	EXT. FR. SIN. DWLG
6	Charles Zoerb	574 Harris Hill	ER. FR. PVT. GARAGE

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 21, 1977

Councilman Metz requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Gail Braun, an employee of the Town of Lancaster Police
Department, has requested a personal leave of absence, without pay, from
March 30, 1977 to approximately May 30, 1977, for important personal
reasons, which request has been approved by the Police Chief,

NOW, THEREFORE, BE IT

RESOLVED, that Gail Braun, a Police Clerk in the Town of
Lancaster Police Department, be and hereby is authorized personal leave,
without pay, for the period of March 30, 1977 to May 30, 1977 or so much
of the aforesaid period as may be needed.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1977

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the New York State Commissioner of Health has ordered the closing of maternity sections of four area hospitals, including that at St. Joseph's Intercommunity Hospital, and

WHEREAS, since the opening of St. Joseph's Intercommunity Hospital in 1964, it has served the needs of the Lancaster-Depew-Alden-Cheektowaga area in an exemplary manner in all phases of services, including the Obstetrics section, and in many instances has resulted in the saving of lives due to its easy accessibility to the areas, and

WHEREAS, the residents of the Lancaster-Depew-Alden-Cheektowaga area gave of their time and money to commence construction of St. Joseph's Intercommunity Hospital, based in large measure on the availability of the Maternity and Gynecology Departments immediately accessible to this area,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the Commissioner of Health of New York State to reconsider his decision to close the maternity section of St. Joseph's Intercommunity Hospital, based upon the dire need for such services and immediate access thereto to the residents of the Lancaster-Depew-Alden-Cheektowaga area and further based upon the fact that these areas are growing communities with young populations and anticipated need for such services in the near future, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to forward a certified copy of this resolution to the Commissioner of Health of the State of New York, State Senator Dale Volker, State Assemblyman Vincent Graber, Mayor Urban Rozler of the Village of Lancaster, Mayor John J. Potter of the Village of Depew, Mayor Joseph Staebel of the Village of Alden and Supervisor Kenneth Meyers of the Town of Cheektowaga.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 21, 1977

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, in view of the blocked and narrowed condition of a certain town drainage ditch running along the north side of the old West Shore Railroad Tracks, the Supervisor has obtained the assistance of Houdaille Industries, Inc. in providing a five-yard highlift with operator to clean said ditch under the supervision of the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the action of the Supervisor, as contained in his letter of March 16, 1977, and filed with the Town Clerk in connection with this matter, including certain responsibilities of the Town of Lancaster relative thereto, be and hereby is confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

March 21, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Guenther H. and Eva G. Burkhardt
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new revised, amended petition will be filed to replace the original petition.
2. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
3. Subdivision Approval, Lancaster Industrial Park
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
4. Request Speed Evaluation - South Lake Avenue
On February 7, 1977, the Town Board adopted a resolution requesting the New York State Department of Transportation to issue an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
5. Request Speed Evaluation - Genesee Street - Harris Hill to Stony Road
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.
6. Subdivision Approval, Pleasant Meadow Subdivision
On January 5, 1977, the Planning Board notified the Town Board of their approval "in principal" of this proposed subdivision.
7. Subdivision Approval, Old Schoolhouse Common
On January 6, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
8. Rezone Petition, Emser and Whissel
On March 7, 1977 the petition was presented to the Town Board and referred to the Planning Board for review and report.
9. Flood Dike Construction - Ransom Road
On March 14, 1977, the Corps of Engineers notified the Town Board that since the immediate danger of flooding has passed, they will not proceed with the project.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Fred Domino, 115 Spohn Drive, Depew, asked when sewers were scheduled for construction on Spohn Drive. Mr. Domino was requested to contact the Town Clerk and review with him Sewer District No. 4, Contract 9I, a copy of which is on file with the Town Clerk.

COMMUNICATIONS:DISPOSITION

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| 174. | Copy of a report from the Assn. of Towns meeting held 2/20/-2/23/77 in New York from Deputy Town Attorney. | R & F

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| 175. | Copy of a Public Notice from the Corps of Engineers regarding Application for Permit under Authority of Section 404 of the Federal Water Pollution Control Act of 1972 - Ellicott Creek. | R & F

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| 176. | N.Y.S. Dept. of Trans. to Town Clerk - Notice that warning device should be installed at the RR grade crossing of Schwartz Road during the 1978 construction season. | R & F

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| 177. | Copy of letter from County Executive to N.Y.S. Dept. of Trans. giving notice that the County is also interested in the abandoned Erie Lackawanna RR section in Lancaster. | R & F

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| 178. | Supervisor to Congress. Jack Kemp - Request for a change in the Snow Clearing Aid Formula. | R & F

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| 179. | Town Engineer to Town Board - Notification that James Singer will be the engineering representative at the Planning Board meetings. | R & F

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| 180. | Copy of the Planning Board Minutes for meeting held 3/2/77. | R & F

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| 181. | Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting held 3/7/77. | R & F

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| 182. | Town Engineer to Town Board - Notification of services provided for the construction of the Public Works Building. | Attorney

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| 183. | Schichtel's Nursery to Council. Metz. - Notification that tree will be furnished free of charge for Arbor Day upon request. | Environ. Con. Com.
Tree Plant. Comm.

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| 184. | Copy of the 1976 Annual Report of the Lancaster Public Library and Depew Branch. | R & F

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| 185. | Congress. Kemp to Supervisor - Transmittal of copy of letter sent to President Carter urging him to waive the 30% requirement for matching funds in regards to the new cost sharing formula by the Federal Government. | R & F

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| 186. | Copy of letter from the Town Clerk to Marrano Enterprises transmitting copy of letter from Supervisor to Mayor Potter relative to the Scajaquada Creek and its Northeast tributary. | R & F

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| 187. | Copy of letter from the Erie and Nia. Reg. Planning Board to Mayor Potter requesting attendance at meeting to be held 3/23/77 of the Scajaquada Creek Basin Committee in regards to Scajaquada Creek and its North-east tributary. | Attorney

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| 188. | Copy of memo from County Div. of Planning to Supervisors and Elected Officials regarding the Opening of Housing Assistance Center. | R & F

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| 189. | Leg. Slisz to Supervisor -
Request for statement on position regarding the 911 system. | R & F

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| 190. | Copy of letter from Supervisor to County Executive and Leg. Slisz urging consideration of a County-wide 911 system in conjunction with a renegotiation of the 911 contract with the City of Buffalo. | R & F

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| 191. | Chair., Bowmansville Vol. Fire Assn. to Supervisor -
Request use of Lancaster Library for a Storing and Lending Agency for a proposed Training Aid Bank and Library. | Supervisor

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| 192. | Supervisor to Town Board -
Notification of investment of funds in the amounts of \$170,000., \$200,000., and \$270,000. with dollar earnings of \$924.42, \$1139.16 and \$1433.46. | R & F

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| 193. | Copy of memo from County Div. of Planning to Town Clerks transmitting copy of "Draft" 1977 Community Development Application and 1976 Annual Performance Report with request that enclosed "Public Notice" be posted. | R & F

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| 194. | Erie & Nia. Reg. Planning Board to Supervisor -
Request comments and review on future land use maps and tables for the years 1980, 1990, and 2000 be returned before 4/15/77. | Police Chief
Planning Board
Environ. Con. Comm.

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| 195. | Corres. Sec'y, Bowmansville Vol. Fire Assn. to Town Board -
Request confirmation of additions and deletions to the Membership Roster. | R & F

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| 196. | Copies of the September, October, November, and December monthly reports of the Police Chief. | R & F

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| 197. | Police Chief to Town Board -
Request leave of absence, without pay, for Gail Braun for the period of six to eight weeks beginning 3/30/77. | Attorney

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| 198. | Highway Supt. to Town Board -
Transmittal of summary of 1977 Highway Material Bids. | R & F

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| 199. | Copy of report from the Assoc. of Towns Meeting held in New York from 2/21-2/23/77 from Council. Berent. | R & F

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COMMUNICATIONS CONT'D.:

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DISPOSITION

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| 200. | Town Clerk to Town Board -
Request authorization to dispose of
valueless records. | R & F |
| 201. | Copy of the Narcotics Guidance Council
minutes of meeting held 2/24/77. | R & F |
| 202. | Dist. Eng., Corps of Engineers to
Supervisor -
Notification that request for a
temporary levee along Cayuga Creek
at Ransom Road is denied. | R & F
Drainage Comm. |
| 203. | Copy of letter from Police Chief to Leg.
Slisz transmitting material relative to
the Town's financed "911" emergency
telephone system. | R & F |
| 204. | Highway Supt. to Town Board -
Recommendation of establishment of
permits for both curb cuttings and
street openings. | Attorney |
| 205. | Lawrence Peters to Town Board -
Notice of resignation from Narcotics
Guidance Council effective 3/14/77. | R & F |
| 206. | Highway Supt. to Town Board -
Recommendation that Marrano Enterprises
request for a departure from the Gen.
Specs. regarding the installation of
rolled curbing be denied. | R & F |
| 207. | Copy of letter from Supervisor to Off.
of Revenue Sharing requesting direction
as to using the anti-recession funds to
restore partially, the second floor of
the Town Hall. | R & F |
| 208. | Copy of Notification Form, Dept. of Environ.
Conser., Bureau of Minerals, signed by
Houdaille Const. and Mined Land-Use Plan
signed by Houdaille. | R & F |
| 209. | Copy of letter from Town Attorney to
Highway Supt. proposing an amendment to the
Street Excavations Section of the Town Code
requiring permits for curb cuts. | R & F |
| 210. | Copy of Memo from County Div. of Planning
to Supervisor and Councilmen listing
information in regards to the election of
a Housing Steering Committee and notification
that first meeting will be held 3/24/77. | R & F |
| 211. | County Executive to Supervisor -
Notification that due to time limits
and budgetary problems, the County will
continue to pursue efforts in returning
"911" to Buffalo. | R & F |
| 212. | Deputy Comm., County Environ. Health
Services to Supervisor -
Transmittal of two copies of proposed
Health Depart. policy changes. | Planning Board
Environ. Con. Com. |

COMMUNICATIONS CONT'D.:

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DISPOSITION

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| 213. Copy of a Notice of Meeting of the Assn. of Erie County Governments to be held 3/24/77 in Grand Island at 6:30 P.M. | Supervisor

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| 214. Erie & Nia. Counties Reg. Planning Board to Supervisor -
Transmittal of application in connection with 1977-78 Community Development Block Grant to be returned by 4/1/77. | Supervisor
R & F

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| 215. Gen. Mgr., Lancaster Building Maintenance to Coucil. Bolender -
Quotation on gutter replacement at Town Hall. | R & F

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| 216. Copy of letter from Supervisor to Houdaille Industries requesting assistance in cleaning town drainage ditch through which Houdaille disposes of excess quarry water. | R & F

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| 217. Economic Devel. Adm. to Supervisor -
Notification that on site labor for Highway Garage Project must begin on 4/20/77. | Engineers

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| 218. Supervisor to Town Board -
Request funding from anti-recession funds for property inventory team until 3/25/77. | R & F

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| 219. Copy of a Notice of Meeting of the Scajaquada Basin Comm. to be held 3/23/77 at the Cheektowaga Town Hall. | Supervisor

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| 220. Dr. Wm. Merrilees to Supervisor -
Request support in continuing the OB Unit at St. Joseph's Intercommunity Hospital. | R & F

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of respect to:

Bernard Gillon
Margaret Maute

Signed Robert P. Thill
Robert P. Thill, Town Clerk